

Rafael E. Ruiz
610 Pleasant St
Canton MA 02021

INVOICE # 2018-01

DATE: Jan 31, 2018


T0: TCA-PR, LLC
268 Muñoz Rivera
Suite 1001, World Plaza
San Juan, PR 00918

FOR: Service Jan 01 to Jan 31, 2018

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
January 4, 2018: Preparation of Agenda for PR Visit	2 hours	\$150/hr.	\$300.00
Monday, January 22, 2018: Policy review (CRADIC, Rank Structure), FIU, San Juan Command Center	1 day	\$1300/day	\$1,300.00
Tuesday January 23: Visit to Humacao Drug Unit and CIC	1 day	\$1300/day	\$1,300.00
Wednesday, January 24: Visit to Ponce Area Command And Yauco Drug Unit	1 day	\$1300/day	\$1,300.00
Thursday, January 25: Site Visit to PRPB Police Academy And Presentation by Deputy TCA at TCA's Office	1 day	\$1300/day	\$1,300.00
Friday, January 26: TCA Office meeting and preparation of Weekly report	1 day	\$1300/day	\$1,300.00

TOTAL BILLED

\$6,800.00



Rafael E. Ruiz

Date: January 31, 2018

ok  1/31/2018

INVOICE FOR PROFESSIONAL SERVICES; JANUARY 1 – JANUARY 26, 2018
SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124

TO: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of January 2018 is detailed as follows:

Task Performed	US Hours	PR Days	Dates of Work	Billable Amount
On site PRPD		5		6500.00
review emails from CT, PRPD, USDOJ	2.75			412.50
review 6 month report and verify content and context of submitted draft	3.25			487.50
review EIS position from US DoJ, respond to principals from PRPD, TCA, DOJ	2.50			375.00
review court documents regarding timekeeping and coordinate , plan and recommend a response and plan of action to technically support PRPD required actions to resolve timekeeping of agents and staff.	3.50			525.00
Research and Review USDOJ EIS Guide provided to Reforma and BT	3.75			562.50
review crime mapping GO	2.75			412.50
review computer use GO	2.50			375.00
pre-visit preparation for onsite interviews	0.75			112.50
Total hours US	21.75			
TOTAL AMOUNT BILLABLE DAYS IN PUERTO RICO @ \$1300			5	\$6,500
TOTAL OF BILLABLE HOURS @ \$150			21.75	\$3,263
TOTAL EXPENSE				\$9,763
LESS TOTAL OF HOURS NOT BILLED "PRO BONO" (HRS)			4.42	-662.50
			FEE	\$9,100

2

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE

ARNALDO CLAUDIO, TCA, President

ok *[Signature]* 2/6/2018

//Signed//
Scott Cragg, TCA Core Team

INVOICE PRESENTED BY:

Alan C. Youngs
5552 W Lakeridge Road
Lakewood, CO 80227

January 31, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED January, 2018

Monday, Jan 22, 2018	TCA Office re: meetings PRPD Headquarters re: Discussion of policies
Tuesday, Jan 23, 2018	Visit the command of Humacao. Purpose of the visit was to inspect the Drug Unit, CIC, evidence room and checked Records, Protocols and Certificates
Wednesday, Jan 24, 2018	Visit the Commands of Yauco Drug Unit and Ponce. Purpose was to inspect Records and Protocols and Certifications. Discussion held with Commanders at Yauco and Ponce about the current situation at each Command. Inspected the Evidence Room at Yauco and Humacao Inspected the Command of Ponce to evaluate communications and 911
Thursday, Jan 25, 2018	Visit Police Academy TCA office reference strategic plan for 2018
Friday, Jan 26, 2018	TCA Office re: Monthly meeting Preparation written reports re: site visit

5 DAYS (DAY RATE \$1,300) = \$6500

January 1-31

Reviewed PRPD policy and annual review of training and in-service training— 3 hours

Prepared written comments – 2 hours

Prepared site visits for January visit – 2 hours

TOTAL HOURS: 7 HOURS

**BILLABLE HOURS: 7 HOURS AT RATE OF \$150 PER
HOUR = \$1,050.00**

TOTAL: \$7,550.00

OK *[Signature]* 2/6/2018

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

January 31, 2018

Office of the Technical Compliance Advisor
268 Munoz Rivera, World Plaza, Suite 1001
San Juan, Puerto Rico 00918

INVOICE # 044
FOR PROFESSIONAL SERVICES RENDERED JANUARY 2018

Monday, Jan 22, 2018	TCA Office re: meetings PRPB Headquarters re: meetings
Tuesday, Jan 23, 2018	Ponce Area Command re: site visit.
Wednesday, Jan 24, 2018	San Juan Area Command re: site visit PRPB Headquarters re: meetings
Thursday, Jan 25, 2018	PRPB Academy re: meeting TCA Office re: meetings
Friday, Jan 26, 2018	TCA Office re: meetings

5 DAYS (DAY RATE \$1,300) = \$6500

January 1-31

Prepared and submitted Core Team proposed site visits document for January/2018 visit 1.5 hrs.

In connection with January site visit prepared and submitted document outlining additional subject areas and questions relating to Absenteeism Memorandum 1.5 hrs.

Prepared agenda of proposed site visits for January/2018 .5 hrs.

TOTAL HOURS: 3 HOURS 30 MINUTES.

**BILLABLE HOURS 3 HOURS 30 MINUTES AT RATE OF
\$150 PER HOUR = \$525**

TOTAL: \$7,025

OK  1/6/2018



INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2018J

MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: **TCAPR, LLC**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of January 2018, is detailed as follows:

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work from New York City: Work on Methodology, Action Plans 2.0, and Strategic Plan, Review of PR CJS Strategic Plan (1.0 billable hours)	X	N/A	Saturday through-Sunday, January 6-7, 2018	(12 @ \$150 = \$1,800)
Work from New York City: Work on Strategic Plan and COOP document (10.0 hours)	X	N/A	Monday, January 15, 2018	(10 @ \$150 = \$1,500)
Work from New York City: Work on Methodology and Strategic Plan, Review of USDOJ and PRDOJ comments to six-month report, Edits to the six-month report (12.0 billable hours)	X	N/A	Saturday through-Sunday, January 20-21, 2018	(12 @ \$150 = \$1,800)
Work from Puerto Rico: See TCA agenda (25 billable hours, 2.5 days)	N/A	X	Thursday through Saturday, January 25-27, 2018	(2.5 days @ \$1,300 = \$3,250)
Work from New York City: Strategic Plan	X	N/A	Sunday, January 28,	(8 @ \$150 =

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
(8 billable hours)			2018	\$1,200)
TOTAL HOURS WORKED: 67.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (25 HOURS)				\$3,250
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (42 HOURS @ \$150):				\$6,300
TOTAL TO BE BILLED:				\$9,550

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER
TCA Core Team
January 30, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2018.

OK *[Signature]* 2/6/2018

INVOICE FOR PROFESSIONAL SERVICES: JANUARY 2018

LINDA V. NAVEDO CORTÉS

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

A: **TCAPR Corp.**
 #268 Muñoz Rivera
 Suite 1001, World Plaza
 San Juan, Puerto Rico

The invoice for professional services rendered by Linda V. Navedo Cortés (TCA Core Team) during the month of **January/2018**, is detailed as follows:

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work session for the distribution of policies sent by the PRPD, corresponding to the month of December/2017, to be reviewed in January/2018; preparation of preliminary agenda for the week of Core Team in Puerto Rico; follow-up of the pending approval policies; reading and review of electronic mail; telephone calls for the follow-up of pending matters, among other responsibilities. (8.0 hrs)	N/A	X	1-7/ January	
Work session to attend the following activities: follow-up on the review of the policies; receipt, review and analysis of the activities of the members of the Core Team for the development of the agenda corresponding to the month of January/2018 and related logistics; reading, review and analysis of documents related to the topics that will be addressed in the next visit of the Core Team, among other tasks. (21.0 hrs.)	N/A	X	8-14/ January	
Work session for the development of the agenda, meeting for the discussion of the agenda with the TCA Arnaldo Claudio, Eric Guzmán and representatives of the PPR; subsequent meeting with Cor. Clementina Vega; follow-up on the review and submission of policies, among other procedures. (12.0)	N/A	X	15-21 / January	
TCA CORE TEAM WEEK	N/A	X	22/ January	\$1,300.00

TASK PERFORMED, AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
TCA CORE TEAM WEEK	N/A	X	23/ January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	24/ January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	25/ January	\$1,300.00
TCA CORE TEAM WEEK	N/A	X	26/ January	\$1,300.00
Work session for the review and preparation of documents to the PPR, drafting of documents, follow-up on negotiations generated through emails, among other aspects. (8.0)	N/A	X	27-31/December	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA CORE TEAM WEEK:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 31.67 HOURS				

INVOICE PRESENTED BY:

LINDA V. NAVEDO CORTÉS
TCA Core Team
January 31, 2018

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA
President
TCAPR Corp.

Date: _____, 2018

OK 2/6/2018

Assistance to the San Juan Judicial Center as observer for Coronel Salvá court hearing, with Antonio Bazán and Eric Guzmán; working session in the TCA Office the review of policies assigned; work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD, among other matters. Reading, reviewing and analyzing documents sent by the TCA; follow-up of outstanding issues; among other matters. (16.0 hrs)

Previous preparation, assistance and participation in telephone conference for review and discussion of the General Order of SARP, SARP Regulations, SARP Manual and General Order of Crime Mapping; draft document to Dr. Alex Del Carmen; follow-up on the sending of the clarifications of the revised policies, as agreed; draft for the TCA's Six-Month Report; work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD, among other matters. (28.0)

Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD; reading and review of documents related to the policies related to internal audit of the Police of Puerto Rico; participation in telephone conference with the TCA Arnaldo Claudio, Antonio Bazan, Eric Guzman, Luis Saucedo, Brian Seth, in relation to the situation of absenteeism of the agents of the PRPD; among other matters. (8.0 hrs)

Work session for the drafting of the revision of the policies related to internal audit; start with the preparation of the agenda of the visit of the Core Team, corresponding to the month of January/2018, among other matters. (8.0 hrs)

Del Carmen Consulting, LLC.
 3122 Westwood Drive
 Arlington, Texas 76012
 (817) 681-7840
 EIN: 45-051-4621

Invoice No.

785559

INVOICE**Customer**

Name TCAPR Corporation
 Address 268 Munoz Rivera
 City San Juan PR ZIP 00918
 Phone

Date 1/26/18
 Order No.
 Rep
 FOB

Hours	Description	Unit Price	TOTAL
27.5	Review/Policies (Manual de Invest., Orden General de la Supt. Aux)	\$150.00	\$4,125.00
6.5	Emails, calls, review of documentation	\$150.00	\$975.00
24	Puerto Rico (1/22, 1/23, 1/24) (see TCA Agenda)	\$162.50	\$3,900.00
		SubTotal	\$9,000.00
		Shipping & Handling	
		Taxes State	
		TOTAL	\$9,000.00

Signature: _____

Office Use Only

OK [Signature] 2/6/2018

Antonio R. Bazán

Attorney and Counselor at Law
 Banco Cooperativo Bldg., Suite 604
 # 623 Ponce de León Avenue
 San Juan, Puerto Rico, 00918
 Telephone Nos. (787) 764-7684 (Office)
 (787) 772-3572 (fax)

January 29, 2018.

Executive Office Manager
 TCAPR Corp.
 268 Muñoz Rivera Avenue
 World Plaza Bldg., Suite 1001
 San Juan, Puerto Rico, 00918

Re: Invoice: **2018-01**

Sir:

The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents, meetings and court appearances for the TCAPR Corp. during the month of January 2018.

Date(s)	Hour(s)	Matter/Research/Legal Advice, Court Appearances
---------	---------	-------------------------------------------------

1/03/2018	3.50 hrs. 1:30 to 3:00 pm. and 3:00 to 5:00 pm.	TCA-7-Bazan-Denton-Comments on Redline Division Of Confidential Affairs Re: Absenteeism.
1/04/2018	1.00 hr. 4:00 to 5:00 pm.	Motion filed, Comments on Redline on Evaluation of Performance Police Officers. E-mailed 1/05/2018.
1/05/2018	1:50 hr. 2:30 to 4:00 pm.	Bazan-Denton-Comments on Redline on Summons to appear in Court and Adm. Hrgs. E-mailed 1/07/2018
1/08/2018	5.50 hrs. 11:00 am. to 1:00 pm. & 2:00 to 5:30 pm.	Meeting at TCA Office with Counsel Hernandez Denton and TCA(via telephone) & Preparation of Agenda, Talking Points and Questions (Privilege Matter)
1/10/2018	2.00 hr. 1:00 to 3:00 pm.	Meeting at La Fortaleza with Governor's Counsel Orona, Counsel for DOJPR and USDOJ (via telephone)
1/14/2018	1.00 hr. 11:30 pm to 12:30 am.	Review and Advice on General Order SARP (Del Carmen)
1/15/2018	1.25 hr. 12:30 am to 1:00 am and 9:30 to 10:15 pm	Review of GO 100-8 (Young) Reorganizing Superintendence in Education and Training & Investigator's Manual SARP (Del Carmen)
1/22/2018	4.25 hrs. 9:00 to 11:00 am, 11:00 to 12:00 N. & 2:00 to 3:15 pm.	Meeting at TCA's Office with USDOJ and PRPD Labor Organizations, Meeting with Ms. Natalie Jaresco (PR Control Board) and PRPD Labor Organizations, & Court Appearance before Hon. Gustavo Gelpi, U.S.D.J. for Status Conference
1/23/2018	2.00 hr. 10:00 am. to 12:00N	PRPB Headquarters - Discussion of GO on Evaluations and Court Appearances
1/23/2018	3.25 hrs. 6:20 am to 1:20 pm.	Field work at 3 Police Headquarters. Guayama-8:30 to 10:30 am. Humacao-11:30 am to 12:15 pm. Fajardo 12:45 to 12:20 pm.

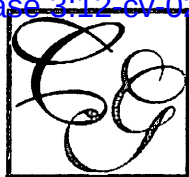
1/24/2018	4.50 hrs. 2:30 to 7:00 pm	PRPB Headquarters-Paragraph 13 (1.50 hrs.), Working Budget (1.75 hrs.), V2A (1.25 hrs.)
1/25/2018	2.00 hrs. 11:00 am to 12:30 pm and 1:30 to 2:00 pm.	Review and changes/advice to Assessment (Pujol) and preparation of Motions for filing by TCA
1/26/2018	3:00 hrs. 11:00 am. to 1:00 pm and 2:00 to 3:00 pm.	Paragraph 253 meeting at TCA's Office and preparation of additional motions to file with Court by TCA.
1/27/2018	1:00 hr. 9:00 to 10:00 am	Assessment on Kronos System and T&A Reports by Scott Cragg. E-mailed to parties at 4:14 pm AST
1/29/2018	35.75 hrs. Total Hours Billed	35.75 hrs. X \$125.00 = <u>\$4,468.75</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.

Antonio R. Bazán González, Esq.

OK *[Signature]* 2/6/2018



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 39

INVOICE DATE: JANUARY 30, 2018

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan Invoice

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-03-18	Police Reform-Puerto Rico	Several communications with TCA Claudio, communications with the Court in compliance with standard TCA requirements	1.50	\$125.00	\$187.50
JAN-04-18	Police Reform-Puerto Rico	Several communications with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
JAN-06-18	Police Reform-Puerto Rico	Review of Memorandum of Compliance Issues, several discussions (absenteeism)	2.00	\$125.00	\$250.00
JAN-07-18	Police Reform-Puerto Rico	Review of several communications	2.00	\$125.00	\$250.00
JAN-07-18	Police Reform-Puerto Rico	Communications with TCA Claudio and communication with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
JAN-08-18	Police Reform-Puerto Rico	Several communications with TCA Claudio, communications with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
JAN-10-18	Police Reform-Puerto Rico	Preparation for meeting in La Fortaleza; meeting with the parties at Fortaleza; several communications; privilege communications with the Court	7.00	\$125.00	\$875.00
JAN-11-18	Police Reform-Puerto Rico	Communications with TCA Claudio, communications with the Court in compliance with standard TCA requirements	2.00	\$125.00	\$250.00
JAN-12-18	Police Reform-Puerto Rico	Review of Joint Informative Motion; several communications with the parties; communications with TCA Claudio; communications with the Court in compliance with TCA standard requirements; preparation of new ids for TCA Team, Judge Gelpi's approval and signature	4.00	\$125.00	\$500.00

INVOICE NUMBER: 39

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-14-18	Police Reform-Puerto Rico	Review of Orders; several communications with the Court in compliance with TCA standard requirements	2.50	\$125.00	\$312.50
JAN-15-18	Police Reform-Puerto Rico	Review of Order, review of communications from TCA	1.00	\$125.00	\$125.00
JAN-16-18	Police Reform-Puerto Rico	Communication with Hernandez Denton Esq., communication with the Court in compliance with TCA requirements	1.00	\$125.00	\$125.00
JAN-16-18	Police Reform-Puerto Rico	Additional id cards preparation	1.00	\$125.00	\$125.00
JAN-18-18	Police Reform-Puerto Rico	Conference call, re: hearing January 22; communication with the Court, in compliance with standard TCA requirements	0.50	\$125.00	\$62.50
JAN-18-18	Police Reform-Puerto Rico	Id's for TCA Team			\$42.00
JAN-21-18	Police Reform-Puerto Rico	Communication with the Court in compliance with standard TCA requirements, preparation for meeting and hearing with Judge Gelpi	2.00	\$125.00	\$250.00
JAN-22-18	Police Reform-Puerto Rico	Meeting with TCA Claudio, hearing with Judge Gelpi, communication with Hernandez Denton, Esq., communication with the Court in compliance with standard TCA requirements	4.00	\$125.00	\$500.00
JAN-23-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
JAN-24-18	Police Reform-Puerto Rico	Review of Informative Motion Regarding Absenteeism; Informative Motion regarding new id cards	2.00	\$125.00	\$250.00
JAN-25-18	Police Reform-Puerto Rico	Visit with TCA Claudio to Police Academy Gurabo	4.50	\$125.00	\$562.50
JAN-27-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.25	\$125.00	\$31.25
JAN-29-18	Police Reform-Puerto Rico	Review of communication from TCA Claudio	0.50	\$125.00	\$62.50
JAN-30-18	Police Reform-Puerto Rico	Plane ticket from Miami to Dallas- Second Consent Decree Convention Dallas Fort Worth (February 2018)			\$318.31
		Total hours for this invoice	44.00		
		Total amount of this invoice			\$5,860.31

OK
2/6/2018
EY

American Airlines 

Hello Alfred Castellanos!

Issued: Nov 20, 2017



Your trip confirmation and receipt

Record locator: **RIBNJB**[View your trip](#)

Wednesday, February 14, 2018

MIA

6:15 PM

Miami

American Airlines 2466



DFW

8:44 PM

Dallas/Fort Worth

Seats: 9D

Class: Economy (O)

Meals:

Sunday, February 18, 2018

DFW

7:05 AM

Dallas/Fort Worth

American Airlines 1093



SJU

1:34 PM

San Juan

Seats: 7C

Class: Economy (N)

Meals:

Alfred Castellanos

AAAdvantage # X2J6598 PRO

Ticket # 0012159226636

Your trip receipt



Exchange

Alfred Castellanos

FARE-USD	\$ 271.96
TAXES AND CARRIER-IMPOSED FEES	\$ 46.35
TICKET TOTAL	\$ 318.31

TICKET CHANGE	\$ 200.00
---------------	-----------

Federico Hernández Denton

Ave. Arterial Hostos #239
 Edificio Capital Center
 Torre Sur PH – I Ofic.1201
 Hato Rey, Puerto Rico 00918
 Tel. (787) 751-8000

January 31, 2018

TCA
 Edificio World Plaza
 268 Avenida Muñoz Rivera
 San Juan, Puerto Rico 00919

Invoice for Professional Services

TCA		
Date	Description	Hours
01-03-2018	Analysis of recent development regarding absenteeism at the PRPD and preparation of emails to TCA and CL Lawyers regarding courses of action and conference call with CL Bazán.	2
01-04-2018	Conference call with CL Bazán regarding informative motion to court about absenteeism in PRPD and reading of Motion submitted to the Court.	1
01-05-2018	Reading proposed General Order establishing criteria for work performance of Police and revision of draft of memorandum prepared by CL Bazán.	1
01-07-2018	Reading of General Order of Court appearances by PRPD members and draft of memo prepared by CL Bazán, and preparation of changes to the draft as well as email to CL Bazán.	1.5
01-08-2018	Meeting of TCA and CL Bazán in preparation of meeting with PRPD according to court order.	2.5
01-08-2018	Meeting of TCA and CL Bazán in preparation of meeting with PRPD according to Court Order and preparation of strategic plan to meeting at Fortaleza. Revision of minutes of conference call with TCA and CL Bazán and preparation of agenda for meeting at Fortaleza.	6

01-10-2018	Review of file regarding absenteeism.in PRPD in preparation for meeting in Fortaleza.	1
01-10-2018	Meeting police absenteeism in Fortaleza.	5
01-12-2018	Reading of Draft Motion of DOJ regarding meeting with PRPD ordered by Court, conference call with TCA and preparation of Memorandum to DOJ with observations of TCA about motion.	1.5
01-13-2018	Review of comments of DOJ regarding Crowd Control Assessment Report and preparation of recommendation to TCA and reading of joint motion of DOJ and PRDOJ to count preparation of recommendations to TCA.	1.5
01-15-2018	Communications with TCA and CL lawyers regarding order issued by US District Court.	1
01-22-2018	Meeting at PRPD with Scott Craig to review IT system and implementation of Kronos.	1.5
01-23-2018	Meeting at PRPD to discuss General Orders Evaluation of performance by members and meeting with TCA.	2
01-24-2018	Visit to Guayama Headquarters with Scott Craig and Meeting with IT Director and Guayama PRPD members in charge of implementation Kronos in that region.	6
TOTAL BILLED HOURS:		33.5
TOTAL:		\$4,187.50


 Federico Hernández Denton, Esq.
f.hernandezdenton@gmail.com

OK  2/6/2018

Jose L. Pujol

Investigative Consultant

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2018-01**

Sir:

The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.

Date(s)	Hour(s)	Matter/Services rendered
01/16/2018	6.5 hrs. 09:30 am to 04:30 pm (minus 0.5 hr. lunch)	Working on the Assessment Report.
01/17/2018	7 hrs. 09:15 am to 12:45 pm 04:00 pm to 07:30 pm (Home)	Working on the Assessment Report.
01/18/2018	6 hrs. 09:30 am to 04:00 pm (minus 0.5 hr. lunch)	Working on the Assessment Report.
01/19/2018	4.5 hrs. 09:30 am to 02:30 pm (minus 0.5 hr. lunch)	Working on the Assessment Report. Working with Counsel Antio Bazan on the Assessment Report
01/22/2018	3 hrs. 12:30 pm to 03:30 pm (Home)	Preparation for next day meeting with USDOJ and working on Assessment Report
01/23/2018	3 hrs. 11:30 am to 03:00 pm (minus 0.5 hr. lunch)	Meeting with TCA and USDOJ, and working on Assessment Report
01/24/2018	2 hrs. 1:15 pm to 3:15 pm (Home)	Preparation for, and conference call with Counsel Joel Torres, Col. Vega and Lt. Col. Diaz. Update of Assessment Report
01/25/2018	5 hrs. 09:30 am to 03:00 pm (minus 0.5 hr. lunch)	Working on the Assessment Report. Working with Counsel Antio Bazan on the Assessment Report
12/2x/2017	37 hrs. Total hrs. billed	37 hrs. x \$50.00= \$1,850.00

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team

members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

Jose L. Pujol

all
RF
2/6/2018

INVOICE 0129

1/24/2018

RAUL F TORRES
 PO Box 388
 Las Piedras PR 00771

TCAPR Corp
 World Plaza
 268 Muñoz Rivera 1001
 San Juan PR 00918-1921

DETAILS**LINE TOTAL**

Professional services (transportation) rendered during

900.00

the week of Jan 21-27, 2017 to TCA Core Team,

which includes the following:

- Transportation from and to airport/hotels
- Transportation services to municipalities

(TCA Office, Headquarters in Hato Rey, Gurabo Police Academy, Las Piedras)

Total Hours Worked: 90 hrs

Discount

Net Total

\$900.00

Tax

\$900.00

OTHER INFORMATION

Phone: 787.391.9630
 Email: rf.torres@yahoo.com

OK *[Signature]* 2/6/2018



TC# 0987 9679 5452 1120 8661

ITEMS SOLD 2

CONTROL: XLDPS-N74GN WH

Visit samsclub.com to see your savings

E 667645 100% JUICE F
E 21895 PASTRY TRAY F
SUBTOTAL 32.36
TAX 1 10.500 %
TAX 2 1.000 %
TOTAL 34.78
CASH TEND 40.00
CHANGE DUE 5.22

THANK YOU,

W MEMBER 101-*****7324

01/21/18 18:01 5447 04866 003 938
TEL. 787-522-3600
CLUB 4866 KENNEDY
(999) 999
CLUB MANAGER ELYN GONZALEZ
AHORRAR ES FACIL



Sub Total \$8.99
State Tax 10.5% \$0.94
Municipality Tax 1% \$0.09
Total \$10.02
Cash Tended \$10.02
Change Due \$0.00

692374971635BAGENDA 2018 DAILY \$8.99

Item Description Amount

Transaction #: 1231891
Date: 1/18/2018 Time: 7:03:14 PM
Cashier: DJY Register #: 6

Sales Receipt

Farmacia Caridad #7
Carr 838 km 3.4, San Juan, PR
787-740-7000
787-789-3232



TC# 5680 6746 8382 9302 4391

ITEMS SOLD 2

CONTROL: 9N3F7-F126 WH

E 135433 NH 8 WATER F
E 135433 NH 8 WATER F
SUBTOTAL 4.14 R
TAX 2 1.000 %
TOTAL 5.14 R
VISA TEND 8.36
TOTAL 1352 1 0
APPROVAL # 633585
ID A0000000031010
C 308F3875846C32D4
TERMINAL # SC010447
Pin Verified
01/20/18 16:00:11
CHANGE DUE 0.00

THANK YOU,

W MEMBER 101-*****7324

01/20/18 15:59 6197 06543 002 4007
TEL. 787-257-1500
CLUB 6543 CAROLINA
(787) 257 - 1500
CLUB MANAGER ELYN GONZALEZ
AHORRAR ES FACIL





DIGI-SERV & COPY SERVICES

455 Ave. César González, Urb. Roosevelt, Hato Rey, PR 00918

Tel. 787-756-3444 / Fax. 787-963-0611

copiasplanospr@gmail.com / copiasplanos@yahoo.com

www.digiservcopy.com

☐ Cotización

☐ Orden

Cliente: José Luján, TSA Corp.

Fecha: 1/25/18 Hora Entrada: _____ Tel: _____

Persona Contacto: _____

Orden: Yahoo ___ Gmail ___ Dropbox ___ CD ___ USB ___ Copias ___ Tel. ___ Personal ___

PROYECTO Assessment Report

Especificaciones:

7 + 166 = 173 @ \$ 0.39 = \$ 67.47

color copy

166 scans color @ \$ 0.35 = \$ 58.10.



DIGI SERV COPY
CESAR GONZALEZ 455 URB ROOSEVELT
SAN JUAN
DATE: Jan 25, 18
BATCH: 000180
TIME: 12:44:18
TERMINAL ID: 30V10495
PERCINANT ID: 4549712309636
HOST: ATH
AUTH: 000948

SALE

ACT. *****5795

AUTH. CODE: 025711 INVOICE: 000948
TRACE : 001052

AMOUNT: \$ 125.57
F. State Tax: \$ 13.18
F. Fed. Tax: \$ 1.26
TOTAL: \$ 140.01

CONTROL: 2HQJF-ZOR6B
ET

SIGNATURE: X

Visa Credit
ATD: A0000000031610 AC: 95C68BF05924E573
UN: 19703023 TVR: 0000000000 TSI: FB00

CORPORATE ACKNOWLEDGES RECEIPT OF GOODS
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL
SHOWN HEREON AND AGREES TO PERFORM THE
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S
AGREEMENT WITH THE ISSUER

CUSTOMER COPY
Gracias por su patrocinio

Precio _____
Corta _____ Legal _____ 11x17
Carpas _____ Corbata _____
? pliegues _____ 3 pliegues
Filo _____

ENMARCADOS: Marco

ARTE: Sencillo _____ Art. Gráfico _____ Aprobación Arte: _____

Es importante informar que una vez aprobado el arte por el cliente el mismo no puede ser cambiado si ya ha comenzado el proceso de impresión. No habrá devolución de dinero en caso de que el error sea del cliente. Digi-Serv & Copy Services se reserva el derecho de añadir cargos adicionales en caso de cambios en el arte. Todo arte creado en nuestra oficina pertenece a Digi-Serv & Copy Services, si el cliente desea el mismo tendrá un costo adicional.

Realizado por: _____ Depósito: \$ Paid

Tiempo Realizado: _____

Fecha de Entrega: _____ Balance: \$ _____

Pagado por: _____ PAID: Cash _____ ATH _____

Subtotal: \$ 125.57

IVU: + \$ 14.44

Total: = \$ 140.01



CENTRO DE GOMAS PUERTO NUEVO

Servicio de gomas
Lunes a Viernes 7:30 am a 6:30 pm
Domingo 8:30 am a 4:00 pm

GOMAS NUEVAS Y USADAS
BALANCEO ELECTRONICOS
VENTA DE AROS NUEVOS Y USADOS
TEL 787-781-5125



"TODO LO PUEDO EN CUESTO
QUE E FORTALECE"
FILIPENSES 4:13

VENTA CASH

FACTURA

294

Cliente

Direccion

FECHA

TEL.

CEL.

CANT	DESCRIPCION	UNIDAD	PRECIO
	GOMA		
	REPARACION		
	PARCHO		
	INYECCION		
	ROTACION		
	BALANCEO		
	VALVULA		
	MONTURA		
	<i>Calypso Guterres</i>		
FIRMA DEL CLIENTE			
TOTAL			51-
TAX			58
PRECIO TOTAL			51.58

Garantia por desperfectos de fabrica gomas sin alteraciones.
10 días de garantia con el recibo. No devolución de dinero si no crédito.



321 Ave De Diego
 Puerto Nuevo, PR 00921
 787-706-0455

Ticket: 57107 Date: 1/23/18 11:01 AM
 Store: 9041 Register: 1
 Cashier: 5792

Item	Qty	Price	Amount
AUTOMOTIVE BATTERY			
MT-51R	1	126.95	127.00
Pro Rated Warranty \$ Off (18.39)			
Subtotal			107.06
Tax			12.31
Total			119.37

Cash 120.00

Change

Cash (0.63)

SOLD ITEM COUNT = 1



Seller's **LIMITED WARRANTY** and remedy of replacement is reprinted at www.InterstateBatteries.com/warranty.

THE WARRANTIES DESCRIBED ON SELLER'S DESIGNATED WEBSITE ARE IN LIEU OF ALL OTHER WARRANTIES AND REMEDIES WITH RESPECT TO THE PRODUCTS SOLD BY SELLER, AND THERE ARE NO OTHER WARRANTIES, WHETHER EXPRESSED, IMPLIED OR OTHERWISE, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. NO OTHER REMEDY (INCLUDING, BUT NOT LIMITED TO, THE RECOVERY OF PUNITIVE DAMAGES, CONSEQUENTIAL OR INCIDENTAL DAMAGES, SUCH AS THE COST OF INSTALLATION, TOWING CHARGES OR ANY LABOR) SHALL BE AVAILABLE TO PURCHASER, SUCH DAMAGES BEING EXPRESSLY EXCLUDED HEREBY.

We want to hear from you! Visit www.InterstateListens.com to take a quick survey and receive a \$10 gift certificate good on your next purchase of \$30 or more.



Compra Confiado

1088 Muñoz Rivera Avenue San Juan,
Puerto Rico 00927
787-751-9110



Very Important Toyota

- \$0 deducible en la primera reparación de Hojalatería
- 30% de descuento en la primera compra de Accesorios
- Asistencia en la Carretera (3 años)
- Prioridad de cita en nuestro Taller de Servicio

- Trato preferencial en el Programa de Transportación
- Sorpresa de Cumpleaños
- Descuentos en Marcas Asociadas y Promociones mensuales

CELL: 787-556-4501

CUSTOMER NO. 140580	ADVISOR VALERIA TORRES VAZ	TAG NO. 139345	INVOICE DATE 01/20/18	INVOICE NO. TOCS486673
TCA PR CORP SAN JUAN SAN JUAN, PR 00918	LABOR RATE	LICENSE NO. IVU-032	MILEAGE 27,164	COLOR BLANCO/
	YEAR / MAKE / MODEL 15/TOYOTA TRUCK/HIGHLANDER/4DR FWD V	DELIVERY DATE 08/25/15		
	VEHICLE I.D. NO. 5 T D Y K R F H 2 F S 1 0 1 4 3 3	SELLING DEALER NO.		
	F.T.E. NO.	P.O. NO.	R.O. DATE 01/20/18	
NONE				
RESIDENCE PHONE 787-556-4501	BUSINESS PHONE	COMMENTS		
				M0: 27164

JOB# 1 CHARGES-----

LABOR-----
J# 1 01TOZ005-6CIL MANT.6CIL CADA 5MIL HOURS: 0.60 TECH(S):144649 45.00
C/INF MANTENIMIENTO PREVENTIVO CADA 5 MIL MILLAS
CAMBIO ACEITE Y FILTRO DE MOTOR. ROTACION DE GOMAS,
INSPECCION DE FILTRO DE AIRE SISTEMA DE ADMISION,
VERIFICACION DE BANDAS, TAMBORES, PASTILLAS Y DISCOS DE
FRENOS, CONECTOR DEL SISTEMA DE DIRECCION, TERMINALES,
BOTAS DE EJES DE TREN DELANTERO. CALIBRACION DE PRESIONES
DE AIRE DE GOMAS. COMPLETAR LIQUIDOS Y FLUIDOS Y VERIFICAR
FUNCIONAMIENTO DE LUCES.
CAUSA:
REMEDIO:
SE REALIZO MANTENIMIENTO PREVENTIVO 5MIL MILLAS
SEGUN ESPECIFICACIONES

AUTOCENTRO TOYOTA
(PIEZAS Y SERVICIO)
1088 LUIS MUÑOZ RIVERA AVE.
SAN JUAN, PR 00927
787-751-9110

DEP & GTY

Date: 2018/01/20

Time: 15:12:14

PARTS-----QTY----	FP-NUMBER-----	DESCRIPTION-----	LIST	PRICE-UNIT	PRICE-
1	04152-YZZA1	REPLACEABLE ELEME		8.23	3.82
7	08880-83317-01	OW20-SINGLE QUART		11.87	5.89
1	90430-12031	GASKET		1.76	1.41
1	09896-81245-62	FLUID,W.WASH		1.31	1.31
				TOTAL - PARTS	47.77

Merchant ID: 0274050902
Trans#: 000452
Trans Ref#: 11249291
Check Amount: \$113.25
MICR: *****
Check Number: 324

JOB# 1 TOTALS-----

LABOR 45.00
PARTS 47.77

JOB# 1 JOURNAL PREFIX TOCS JOB# 1 TOTAL 92.77

JOB# 2 CHARGES-----

LABOR-----
J# 2 00TOZ0004 ACEITE SINTETICO HOURS: 0.00 TECH(S):144649 0.00
C/I DESEA CAMBIO DE ACEITE SINTETICO Y FILTRO
SE REALIZO CAMBIO DE ACEITE SINTETICO Y FILTRO

JOB# 2 TOTALS-----

JOB# 2 JOURNAL PREFIX TOCS JOB# 2 TOTAL 0.00

JOB# 3 CHARGES-----

LABOR-----
J# 3 51TOZ14 POWER SUNROOF HOURS: TECH(S):144649 0.00
C/I TELA DE SUNROOF NO ENROLLA
SE TIENE QUE COORDINAR CITA TODO EL DIA EN
TALLER

JOB# 3 TOTALS-----

JOB# 3 JOURNAL PREFIX TOCS JOB# 3 TOTAL 0.00

JOB# 4 CHARGES-----

LABOR-----
J# 4 98TOZ QUALITY CONTROL HOURS: 0.00 TECH(S):144649 0.00

Customer Copy

RECIBI		TOTAL	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		20	
LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
LAVADO			
LAVADO MOTOR			
INSPECCION			
FLUSHING			

TAB. NÚM.	<input checked="" type="checkbox"/> CASH <input type="checkbox"/> CRÉDITO
DIRECCION	
SR.	
FECHA	01/16/18

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

LULU SERVICE STATION
 1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

19312

RECIBI		TOTAL	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION		20	
LITROS DE GASOLINA			
QTOS. DE ACEITE			
FILTRO			
ENGRASE			
LAVADO			
LAVADO MOTOR			
INSPECCION			
FLUSHING			

TAB. NÚM.	<input checked="" type="checkbox"/> CASH <input type="checkbox"/> CRÉDITO
DIRECCION	
SR.	
FECHA	1-26-18

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

LULU SERVICE STATION
 1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670

19350

RECIBI		TOTAL	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
		FLUSHING	
		INSPECCION	
		LAVADO MOTOR	
	20	LAVADO	
		ENGRASE	
		FILTRO	
		QTOS. DE ACEITE	
		LITROS DE GASOLINA	

☐ CREDITO ☒ CASH
 DIRECCION _____
 SR. _____
 FECHA 10/10/2018
 Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

18518
 1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670
LULU SERVICE STATION

RECIBI		TOTAL	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
		FLUSHING	
		INSPECCION	
		LAVADO MOTOR	
	20	LAVADO	
		ENGRASE	
		FILTRO	
		QTOS. DE ACEITE	
		LITROS DE GASOLINA	

☐ CREDITO ☒ CASH
 DIRECCION _____
 SR. _____
 FECHA 1-1-2018
 Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

18535
 1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670
LULU SERVICE STATION

RECIBI		TOTAL	
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
		FLUSHING	
		INSPECCION	
		LAVADO MOTOR	
	20	LAVADO	
		ENGRASE	
		FILTRO	
		QTOS. DE ACEITE	
		LITROS DE GASOLINA	

☐ CREDITO ☒ CASH
 DIRECCION _____
 SR. _____
 FECHA 1-10-2018
 Cuentas se liquidan del 1 al 5 de cada mes. GRACIAS

18521
 1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18
 San Juan, Puerto Rico 00907
 Tel. (787) 724-5670
LULU SERVICE STATION

Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 12

Cajero: 9941

01/12/18 18:01:26

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 45.00
Metodo de Pago: VISA 1352
Balance: \$ 46.45

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 13

Cajero: 9549

01/26/18 18:49:10

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 20.00
Metodo de Pago: Efectivo
Balance: \$ 22.90

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

Recibo de Recarga

www.autoexpreso.com

1-888-688-1010

Plaza Caguas Norte, Carril 12

Cajero: 9269

01/10/18 20:13:11

Numero de Cuenta: ACT03579521
Cantidad de Pago: \$ 15.00
Metodo de Pago: Efectivo
Balance: \$ 14.45

*** Balance puede no reflejar
transacciones en proceso ***

Recarge automaticamente con su
tarjeta de credito o cuenta de
banco. Reciba emails y mensajes
de texto con alerta sobre sus
balances registrando su cuenta.
Visite www.autoexpreso.com

**TO GO STORES
INTERAMERICANA**

787-798-6434 ext.337

19

Inter

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1016842
CSH: 20 01/03/18 19:03:53

Servicio Fiscal Expirado
merchants.softtekpr.com
processed by Softek

TO GO STORES
GURABO
19
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1027731
CSH: 7 01/09/18 16:55:52

**TO GO STORES
FRAILES**

787-798-6434 ext.331

000000000000019

FRAILES

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #06		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

ST# 00031 TILL XXXX DR# 1 TRAN# 1037354
CSH: 20 12/29/17 19:23:07

TO GO STORES
GURABO
19
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #03		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1027695
CSH: 7 01/09/18 16:38:04

BIENVENIDOS
PUMA BALDRICH

Descr.	Qty	Amount
Prepay CA#06		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 00 TRAN# 12473
01/11/18 14:02:34 ST# AB123CONTROL: 45057-668VX
SI
processed by SoftekTO GO STORES
FRAILES787-798-6434 ext.331
0000000000000019
FRAILES

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #12		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		40.00

ST# 00031 TILL XXXX DR# 1 TRAN# 1038148
CSH: 20 01/14/18 13:20:17WELCOME TO
OUR STORE

Descr.	Qty	Amount
Prepay CA#06		40.00
Sub Total		40.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		40.00
CASH \$		40.00

THANKS, COME AGAIN

REG# 0001 CSH# 001 DR# 01 TRAN# 17734
01/10/18 15:04:27 ST# AB123TO GO STORES
GURABO
0000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #05		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1028309
CSH: 17 01/15/18 12:26:26



PO Box 1777 - Calle Muñoz Rivera
Juncos, Puerto Rico 00777
Tel. 734-3281

TO GO STORES
GURABO
000000000000000019
Total 12

Fecha 14 Enero 2018

Dirección

Gasolina Reg.

LITROS DE GASOLINA SUPER		
LITROS DE GASOLINA REGULAR		\$ 20.00
ACEITE		
ACCESORIOS		
GOMAS		
BATERIAS		
MONTURA DE GOMAS		
BALANCEO DE GOMAS		
LOTERIA ELECTRONICA		
CENTRO DE INSPECCION		
		\$ 20.00

PREPAID RECEIPT

Description	Qty	Amount
-----	---	-----
PREPAY CA #02		40.00

Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH	\$	40.00

GRACIAS.

Vuelva Pronto

ST# 00012 TILL XXXX DR# 1 TRAN# 1020651
CSH: 17 01/16/18 17:19:27

TO GO STORES
INTERAMERICANA
787-798-6434 ext.337
19
Inter

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		40.00

Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH	\$	40.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1029086
CSH: 14 01/18/16 18:30:23

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

**TO GO STORES
INTERAMERICANA**

787-798-6434 ext.337

19

Inter

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #07		20.00
Subtotal		20.00
Tax		0.00
TOTAL		20.00
CASH \$		20.00

ST# 00037 TILL XXXX DR# 1 TRAN# 1022223
CSH: 14 01/22/18 18:53:52

Servicio Fiscal Expirado
merchants.softekpr.com
processed by Softek

Rail 62.850 millaje

BIENVENIDOS
PUMA CAPARRA

Descr.	qty	amount
REG CA #06	39.630L	30.00
@ 0.757/ L		
Prepay Fuel		-30.00
Sub Total		0.00
MUNICIPAL		0.00
ESTATAL		0.00
TOTAL		0.00
CASH \$		0.00

THANKS, COME AGAIN

REG# 0001 CSH# 005 DR# 01 TRAN# 10386
01/22/18 09:47:45 ST# AB123

PUMA 212

Fecha: 1/21/2018 9:05 PM

Cajero: Bethy

Trans No. 301519

Batch No. 1096

Cnt UPC/PLU Descripción

Contributable	Contributable	Contributable
1	\$40.00	\$40.00

Subtotal: \$40.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$40.00

Cash: \$40.00

Cambio: \$0.00

Thank you for your business!

CONTROL: NO DISPONIBLE
ST

Rail (Fuel Edge) 62.994

PRINT NO. 9237

SHELL CAPARRA
AVE. ROOSEVELT

JAN 23 18 03:43PM RECEIPT NO. 1101816

STORE ID: 10048

PUMP	GRADE	VOLUME	PPU	AMOUNT
	PREPAY COMPLETE			-40.00
4	REGULAR	52.151L	0.767	40.00
	CASH		TOTAL	0.00

TO GO STORES
GURABO
000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #02		30.00
Subtotal		30.00
Tax		0.00
TOTAL		30.00
CASH \$		20.00
CASH \$		10.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1035027
CSH: 4 01/24/18 19:08:57

TO GO STORES
GURABO
000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #04		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1026932
CSH: 15 01/25/18 19:32:00

TO GO STORES
GURABO
000000000000019
Total 12

PREPAID RECEIPT

Description	Qty	Amount
PREPAY CA #01		40.00
Subtotal		40.00
Tax		0.00
TOTAL		40.00
CASH \$		20.00
CASH \$		20.00

GRACIAS,
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1023080
CSH: 17 01/23/18 14:43:23

PUMA
PASO DEL PUEBLO
QUAYAMA

Descr.	Qty	Amount
Prepay CA#08		30.00
Sub Total		30.00
ESTATAL		0.00
MUNICIPAL		0.00
TOTAL		30.00
CASH \$		30.00

MUCHAS GRACIAS
POR SU PATROCINIO
REG# 0002 CSH# 011 DR# 01 TRAN# 26827
01/24/18 08:24:53 ST# AB123

GRACIAS.
Vuelva Pronto
ST# 00012 TILL XXXX DR# 1 TRAN# 1028683
CSH: 24
01/26/18 18:31:33

DESCRIPTION
PREPAY CA #06
Subtotal 40.00
Tax 0.00
TOTAL 40.00
CASH \$ 40.00
Qty Amount

PREPAID RECEIPT

TO GO STORES
GUABO
0000000000000019
Total 12

PRINT NO. 14177
SHELL GLOBAL STATION
LAST FID8893
JAN 25 18 09:14PM
RECEIPT NO. 1965673
STORE ID 12345
PUMP GRADE VOLUME
PREPAY COMPLETE
2 REGULAR 53.548L 9.747
CASH TOTAL 49.00
-49.00
GRACIAS

Raul (For Bill)
63,351

Rafael (Ella) 63,200

Eureka Gas Station#14

0000
Las Piedras, PR 0000
0000

Fecha: 1/24/2018 8:44 PM
Cajero: Jesenia Delgado

Trans No. 265511

Batch No. 1131

Cnt UPC/PLU Descripción

Regular [5] \$20.00

27.137

Subtotal: \$20.00

Impuesto: \$0.00

Total: \$20.00

Pagado: \$20.00

Cambio: \$0.00

Recibo